

**Madison County Weed Board**  
**PO Box 278\*Virginia City, Montana 59755\*(406)843-5594\*(406)843-5252 fax**

The Regular meeting of the Madison County Weed Board for December, 18th 2008 was called to order at 1:35 pm by Chairperson Betty Sykes. Present at the meeting were Board members, John Armstrong, Charlie Gilman Program Assistant Dale Grose, Coordinator, Margie N. Edsall, Office Assistant Janie Alt, absent was Board member Ted Coffman.

John Armstrong move to approve the November 20<sup>th</sup>, 2008 meeting minutes with corrections. Betty Sykes seconded. Charlie Gilman abstained. All voted aye & the motion carried.

**Old Business:**

**Office & Program:** Margie and Janie sat in at a Commissioners meeting with State Representatives Deb Barrett & Bob Wagner. Margie presented the question of County fishing accesses. Noting that there is only \$5000 allocated for the whole SW area of Montana to control noxious weeds on these sites and that Madison County alone has 22 fishing accesses. Representative Barrett said she would be meeting with Fish, Wildlife & Parks and would bring this to there attention.

Margie informed the Board that she has been taking a few days off here & there to use up some vacation time.

Margie told the Board that we are still looking for someone to sit on the Board as the member at large. She said there is one person that may be interested in the position.

Margie & Dale meet with Commissioner to discuss the plans that were drawn up for the new Alder weed facility.

**Alder Facility:** Dale Gross, Program Assistant went over plans & informed the Board that he had made a few revisions to those plans that were drawn up for new Alder weed facility. After the Board reviewed the plans Charlie Gilman moved to approve revisions made & to put it out for bid. John Armstrong seconded. All voted aye & the motions was carried.

**Other Old Business:** None

New Business:

**Budget:** Margie visited with Vicki Tilsta, Bookkeeper, about line Item 398. Vicki thought she should leave it as is then make a resolution to change it after the 1<sup>st</sup> of the year.

**Other New Business** None

Meeting adjourned at: 2:25

**Minutes respectively submitted by:**  
**Janie Alt, Office Assistant**